

Independence Community School Board Minutes
Regular Meeting
October 19, 2015

A regular meeting of the Independence Community School Board was called to order at 6:15 p.m. by Chairperson Brian C. Eddy at the Administration Building, Independence, Iowa

Members Present: Chairperson Brian C. Eddy, Heather Meador, Kim Hansen and Shelly Whited Eric Smith via telephone

Superintendent Present: Jean Peterson

Board Sec. /Treas. Present: Lynnette Engel

1 FRIENDS OF EDUCATION

A. VFW Auxiliary

Mr. Hupke thanked the VFW Auxiliary for donating school supplies for the students at East and West Elementary.

B. Zion Lutheran Church

Mr. Hupke thanked Zion Lutheran Church for donating school supplies for the students at West Elementary.

C. Salvation Army

Mr. Hupke thanked Julie Johnson and the Salvation Army for their generous donation of supplies and money toward the kindergarten milk program for the students at East and West Elementary.

D. Baseball/Softball Complex

Mr. Eddy thanked John Behan, Bruce Neeley, Dave Niedert and Dave Wilson for generously donating extended time working on the new baseball/softball complex.

2 CONSIDERATION OF ACTION ON CONSENT ITEMS – Motion Meador, second Whited to approve consent items 2A-2E. All voted “aye”. Motion carried.

A. Approval of the minutes of the public hearing on September 21, 2015, the regular/annual meeting on September 21, 2015 and the organizational meeting on September 21, 2015.

B. Approval of Agenda

C. Approval of Board Policies

Second Readings:

	POLICY #	POLICY NAME
1.	410.6 (New Policy)	Summer School Licensed Employees
2.	603.11 (New Policy)	Summer School Instruction
3.	211.1	Annual Meeting
4.	211.2	Regular Meeting
5.	211.3	Special Meeting
6.	211.4	Work Sessions
7.	211.5	Meeting Notice
8.	211.6	Quorum
9.	211.7 & 211.7R1	Rules of Order and Rules of Order Regulation
10.	211.8	Method of Voting

First Readings:

	POLICY #	POLICY NAME
1.	504.8*	Student Activity Program
2.	505.3*	Student Promotion – Retention – Acceleration
3.	212	Open Meetings
4.	213	Closed Sessions
5.	214.1	Board Meeting Agenda
6.	214.2*	Order of the Regular Board of Directors’ Meeting
7.	214.3	Consent Agendas
8.	215 & 215R1	Public Participation in Board Meetings and General Complaints by Citizens
9.	216	Public Hearings
10.	902.7 (New Policy)	Unmanned Aircraft or Aerial Systems

D. New Hires

NAME	ASSIGNMENT	SALARY	DATE
Tim Darland	JH Boys Basketball Coach – 7th Grade	\$2,286	11/16/2015
Tim Darland	JH Girls Basketball Numbers Coach – 7th Grade	\$2,286	10/21/2015
Kelsi Donnelly	West Elementary 7.0 hr School Nurse	\$24.00/hr	10/26/2015
Clint Hospodarsky	Head Boys Track Coach	\$4,191	02/15/2016

E. Approval of Financial Reports

1. Approval of Bills – Director Whited will have reviewed the bills
2. Vendor Report
3. Board Report
4. Budget Report

4. ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS

A. Comments from the public - No comment cards were received from the public.

B. Comments from the Board/Superintendent –

Mrs. Meador commented how it is a great time to be a Mustang! Is exciting to see the stadiums packed, feel the excitement and see the community rallying around our students and their successes.

Mrs. Whited agreed with Mrs., Meador and also thanked Mr. Howard for the great communication to parents that is coming from the JR/SR High School.

Mr. Eddy gave an update to the progress on the baseball/softball complex. If weather continues to cooperate, the playing surfaces should be ready within a few weeks.

Superintendent Peterson complimented the marching band on their exceptional performance at ValleyFest, shared with the board some of the good things she has seen as she has been at the buildings for their professional development days, told the board that Sam Miller the new AEA267 Superintendent came for a tour and visit and left feeling very impressed with our district. She also reminded the board about the upcoming School Board Convention.

C. Presentations

1. Outdoor Field Trips – 5th Grade Students & teachers shared with the board what they have learned from their outdoor field trips.
2. Letterman's Sweater – Charlie McCardle, along with his wife Cindy and daughter Angie presented the school with Dale McGill's (Cindy's father) letterman sweater. Mr. McGill was a 1950 graduate from Independence High School.
3. Zach Fischels – Presented some information to the board that he had heard while on his campaign trail to become an ICSD board member.
4. Annual Progress Report (APR) –Mrs. Meyer presented to the board the finalized APR.

5. REPORTS

Building Administrators, Activities Director, Director of School Improvement, Technology Director, Food Service Director and Transportation/Buildings and Grounds employees reported on their respective buildings or areas of assignment

6. OLD BUSINESS

A. Event Rental Agreement with Henderson Event Center, LLC – Motion Meador, second Whited to approve. All voted “Aye”. Motion carried 4-0. Eddy abstained.

7. NEW BUSINESS

A. Annual Progress Report (APR) - Motion Smith, second Whited to approve. All voted “aye”. Motion carried.

B. Certified Annual Report (CAR) – Motion Meador, second Whited to approve. All voted “aye”. Motion carried.

C. Special Education Supplement (SES) – Motion Meador, second Hansen to approve. All voted “aye”. Motion carried.

D. School Improvement Advisory Committee (SIAC) Membership for 2015-2016 – Motion Meador, second Whited to approve with the addition of adding Brian Smith as a student

representative. All voted “aye”. Motion carried.

E. Agreement to Establish a Consortium to Jointly Administer an Instructional Program at Bremwood/Lied School – Motion Meador, second Whited to approve. All voted “aye”. Motion carried.

F. Appointment of Dr. Daniel Kegler and Meredith Miller for a Three Year Term to the Mustang Foundation beginning in October, 2015 – Motion Meador, second Whited to approve. All voted “aye”. Motion carried.

G. Approve Moving Funds from HS Awards (\$500), HS French Club (\$160.39) and HS Graduating Class (\$100.10) to the District Activity Account – Motion Meador, second Whited to approve. All voted “aye”. Motion carried.

H. Scoreboard Advertising Agreement – Motion Meador, second Hansen to approve. All voted “aye”. Motion carried

I. Banners at City Baseball/Softball Complex – Discussion was held on what to do and how to handle the banner advertising at the old baseball and softball fields. Activities Director Putz was requested to obtain some additional information and bring back to the November meeting.

J. Certified Enrollment – Superintendent Peterson explained our recent certified enrollment numbers to the Board. She was extremely excited to report an increase of 25 students.

ADJOURNMENT – Motion Meador, second Hansen to adjourn at 8:02 p.m. All voted “aye”. Motion carried.